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Reach New Holdings Limited
新達控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8471)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026; AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the notice of the annual general meeting (the "**AGM**") of Reach New Holdings Limited (the "**Company**") dated 26 May 2026 (the "**AGM Notice**") and the circular of the Company dated 26 May 2026 (the "**Circular**"). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at 11:00 a.m. on Thursday, 18 June 2026 at Room 2502, 25 Floor, South Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

As at the date of the AGM, there were 1,471,200,000 Shares in issue, which entitled the Shareholders to vote for or against all resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules. As at the date of the AGM, the Company held no treasury shares (as defined under the GEM Listing Rules).

No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results of the AGM are as follows:

As Ordinary Resolutions		Total number of votes cast for each of the resolution	Number of votes cast (percentage of total number of votes cast)	
			For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors (the "**Director**") and auditor of the Company and its subsidiaries for the year ended 31 December 2025.	239,100,000	239,100,000 (100%)	0 (0%)
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	239,100,000	239,100,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Kok Bing Ching as a non-executive Director.	239,100,000	239,100,000 (100%)	0 (0%)
	(b) To re-elect Mr. Li Rongsheng as an executive Director.	239,100,000	239,100,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lin Kin-chin as an independent non-executive Director.	239,100,000	239,100,000 (100%)	0 (0%)
	(d) To authorize the board of Directors to fix the remunerations of the Directors.	239,100,000	239,100,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	239,100,000	239,100,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	239,100,000	239,100,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	239,100,000	239,100,000 (100%)	0 (0%)
7.	To approve the Share Consolidation.	239,100,000	239,100,000 (100%)	0 (0%)

<table>
<tr><th colspan="2" rowspan="2">As Special Resolution</th><th rowspan="2">Total number of votes cast for each of the resolution</th><th colspan="2">Number of votes cast (percentage of total number of votes cast)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>8.</td><td>To adopt the proposed amendments to the existing memorandum and articles of association of the Company with details set out in Appendix III to the circular of the Company dated 26 May 2026 and adopt the second amended and restated memorandum and articles of association of the Company.</td><td>239,100,000</td><td>239,100,000
(100%)</td><td>0
(0%)</td></tr>
</table>

The description of the above resolutions is by way of summary only. The full text appears in the AGM Notice. According to the requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM. With reference to Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Chan Mei Wah (陳美樺) ("**Ms. Chan**") has resigned as the company secretary of the Company (the "**Company Secretary**") and ceased to act as the authorised representative of the Company (the "**Authorised Representative**") under Rules 5.14 and 5.24 of the GEM Listing Rules on 18 June 2026.

The resignation of Ms. Chan was due to her other personal and business commitments. Ms. Chan confirmed that as at the date of this announcement, (i) she does not have any claim against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; and (iii) there are no other matters in relation to her resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take the opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her term of office.

The Board is pleased to announce that, with immediate effect, Ms. Tam Hang Yin (譚杏賢) ("**Ms. Tam**") was appointed as the Company Secretary and one of the Authorised Representatives of the Company under Rules 5.14 and 5.24 of the GEM Listing Rules.

The biographical details of Ms. Tam are as follows:

Ms. Tam holds a master degree of Science in Information Systems Management from The Hong Kong University of Science and Technology and a bachelor's degree in Business Administration from The Chinese University of Hong Kong. Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. Ms. Tam possesses extensive experience in the area of company secretary, accounting, finance, auditing and internal control.

The Board would like to express its warmest welcome to Ms. Tam on her new appointment.

By Order of the Board
Reach New Holdings Limited
Sha Xuanyi
Chairlady and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Ms. Sha Xuanyi (Chairlady), Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Mr. Li Rongsheng (Chief Executive Officer); the non-executive Director is Mr. Kok Bing Ching; and the independent non-executive Directors are Mr. Zhu Honghai (Lead independent non-executive Director), Mr. Liu Mingxiao and Mr. Lin Kin-Chin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.sthl.com.hk.